



MUNICIPAL SERVICES COMMITTEE

February 22, 2010

MINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Bill Peloza called the meeting to order at 4:02 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, WA. Members present: Chair Bill Peloza, Vice Chair Sue Singer, Member John Partridge. Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, Finance Director Shelley Coleman, Director of HR/RM/Property Management Brenda Heineman, Recreation Manager Brian Petty, Risk Manager Rob Roscoe, M & O Manager Randy Bailey, Police Secretary/Scribe Kathy Emmert. Others present: Nick Perius representing Valley Tow, President Auburn Professional Plaza LLC Jeff Oliphant, President Kiket Bay Associates LLC Jay Thorp

II. AGENDA MODIFICATIONS

III. CONSENT ITEMS

A. Approval of Minutes of the February 8, 2010 Municipal Services Committee Meeting

Vice Chair Singer moved to accept the Minutes with the correction on page 3, under Matrix Item 10P, in the parenthetical phrase the 1312 number refers to the 4th Quarter 2008, not 2009. Member Partridge seconded. Chair Peloza concurred.

MOTION CARRIED: 3-0

IV. ORDINANCES AND RESOLUTIONS (Action Items)

A. Resolution No. 4568* (Faber)

Vice Chair Singer moved to forward this Resolution to the full Council for approval. Member Partridge seconded. Chair Peloza concurred.

MOTION CARRIED: 3-0

B. Resolution No. 4569* (Kelly)

Vice Chair Singer moved to forward this Resolution to the full Council for approval. Member Partridge seconded. Chair Peloza concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS

A. City – APP Agreement* (Heineman/Roscoe)

Risk Manager Rob Roscoe presented the highlights of this agreement. The Committee requested additional clarification to allow them to better understand and communicate this agreement. Director Heineman and Risk Manager Roscoe will prepare this information and distribute prior to the Council meeting.

B. Matrix*

Item 20P – Animal Control and Rescue - Chief of Police Kelly presented statistical information for 2009.

Item 26P – Graffiti Program – Director Heineman will present additional information at the March 8, 2010 meeting.

VI. ADJOURN

The meeting adjourned at 5:10 p.m.

Submitted this _____ day of March, 2010.

Bill Pelloza, Chair

Kathy Emmert, Police Secretary/Scribe